

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035574

Entity Name: AQUASAFRA, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

4920 LORRAINE RD
BRADENTON, FL 34202

New Principal Place of Business:

4920 LORRAINE RD
BRADENTON, FL 34211

Current Mailing Address:

PO BOX 20608
BRADENTON, FL 342040608 US

New Mailing Address:

FEI Number: 65-0412292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCHIETTI, MICHAEL
4925 LORRAINE RD
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

PICCHIETTI, BRENDA
4925 LORRAINE RD
BRADENTON, FL 34211 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRENDA PICCHIETTI

05/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICCHIETTI, MICHAEL
Address: 4925 LORRAINE RD
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL PICCHIETTI

D

05/11/2004

Electronic Signature of Signing Officer or Director

Date